

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2017-0066**

APPROVING UP TO \$300,000 FROM THE CLEANUP AND ABATEMENT ACCOUNT (CAA)
TO THE NORTH COAST REGIONAL WATER QUALITY CONTROL BOARD (NORTH COAST
WATER BOARD) FOR IMPLEMENTATION OF THE HYDROMULCH TREATMENT PROJECT
(PROJECT), PHASE 2

WHEREAS:

1. Beginning on October 8, 2017, multiple wildfires hit several counties in California and devastated, among other areas, the Fountaingrove area of Santa Rosa in Sonoma County;
2. Governor Edmund G. Brown, Jr., issued emergency proclamations for Butte, Lake, Mendocino, Napa, Nevada, Orange, Solano, Sonoma and Yuba Counties due to the multiple wildfires;
3. The North Coast Water Board identified an immediate need to apply hydromulch treatment on cut slopes and ravines in the Fountaingrove area that are at high risk for erosion and debris flow following wildfire devastation;
4. On November 2, 2017, the Deputy Director of the Division of Financial Assistance (DFA) approved \$250,000 from the CAA for Phase 1 of the Project;
5. The North Coast Water Board has requested an additional \$300,000 to support implementation of Phase 2 of the Project, which includes treatment of approximately 50 additional acres of fire-damaged land in the Fountaingrove area; and
6. The requested allocation to implement Phase 2 of the Project is consistent with the purposes of Water Code section 13442, which provides that the State Water Resources Control Board (State Water Board) may approve the payment of moneys from the CAA to a public agency with the authority to clean up a waste or abate the effects of a waste on waters of the state.

THEREFORE BE IT RESOLVED THAT:

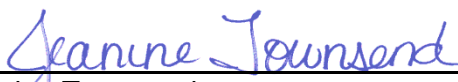
The State Water Board:

1. Approves the allocation of up to \$300,000 from the CAA for Phase 2 of the Project and
2. Authorizes the Deputy Director of DFA to execute and amend funding agreements for the Project.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on November 21, 2017.

AYE: Chair Felicia Marcus
Vice Chair Steven Moore
Board Member Tam M. Doduc
Board Member Dorene D'Adamo
NAY: None
ABSENT: Board Member Joaquin Esquivel
ABSTAIN: None



Jeanine Townsend
Clerk to the Board